

APRIL MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
April 8, 2024

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, April 8, 2024 at 6:30 P.M.** at the secondary campus.

This session is a public session for the purpose of conducting IACS business; patron comment time will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at IACS, 1220 5th St. No., Nampa, ID 83687.

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance

II. CONSENT ITEMS (Action)

- Approve March Agenda
- Approve Minutes:
- Personnel
 - Employment
 - Retirement / Resignations / Terminations

III. INFORMATION/REPORTS

- Directors Report – Ed and Team

IV. ACTION ITEMS

- Financial Statements
- New Board Member – Sign Code of Ethics
- Policies:
 - #3530 – Suicide
 - #3345 – Use of Restraint, Seclusion, and Aversive Techniques for Students
 - #3300 - Drug Free Zone
 - #3440 – Student Fees, Fines, and Charges / Return of Property
 - #3500 – Student Health / Physical Screening / Examinations
 - #7500 – New Fees or Increase of Fees
 - #8300 – Emergencies and Disaster Preparedness

V. PATRON INPUT (3 minute time limit per patron)

VI. INFORMATION

- a. Input for future agenda items.
- b. Next Regular Meeting – May 13, 2024 at 6:30 PM at secondary campus

VII. EXECUTIVE SESSION 74-206 (1)(b)

I.C. 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

This session is closed to the public. Session called as per Idaho state code: **74-206.**

VIII. ADJOURNMENT

IACS - Work Session (6:00 pm – 6:30 pm) – Monday, April 8, 2024

Items for Consideration: (NO ACTION)

- Ballot Information for May Elections
- Policies: #834 – Increase in Fees
#7500 – New Fees or Increase in Fees